



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, March 9, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 10, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

McLean County Economic Development Council
Ms. P.A. "Sue" Berglund
1019 East Olive Street
Bloomington, IL 61701
Re-appointed to a three-year term scheduled
to expire on April 1, 2007

APPOINTMENTS:
None

RESIGNATIONS:
None
 - b) Request Approval of a Resolution of Congratulations
for Calvary Baptist Academy Junior High School Boys'
Basketball Team for winning the State Championship

2)	<u>Items to be presented for Information:</u>	
	a) Information Services General Report	1
	b) General Report	
	c) Other	
B. Finance Committee – Chairman Sorensen		
1)	<u>Items to be Presented for Committee Action:</u>	
	a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107 – Health Department	2-3
	b) Request Approval of Service Agreement with Illinois E-Pay to provide Credit Card Services for Payment of Property Taxes - County Treasurer's Office	4-17
2)	<u>Items to be Presented to the Board:</u>	
	a) Request Approval of an Amended Nursing Home Liability Insurance and of a revised Agreement for Insurance Brokerage Services – Risk Management Department	18-25
	b) Request Approval of Proposed Collective Bargaining Agreement between the Laborers Local 362 and McLean County for the Telecommunicators at MetCom	
	c) General Report	
	d) Other	
C. Justice Committee – Chairman Renner		
1)	<u>Items to be Presented for Committee Action:</u>	
	a) Request approval of an Illinois Department of Nuclear Safety Grant for Fiscal Year 2005 – E.S.D.A. Department	26-31
2)	<u>Items to be Presented to the Board:</u>	
	a) Report of Cost of Certain Sheriff Fee Services from MAXIMUS, Inc. – Sheriff's Department	32-58
	b) Request approval of Contract Agreement between McLean County E.S.D.A. Department and Mr. Eric Hodges – E.S.D.A. Department	59-62
	c) General Report	
	d) Other	

- D. Land Use and Development – Chairman Gordon_
- 1) Items to be Presented to the Board:
 - a) Request Approval to reinstate the Preliminary Plan for the Prairieland Subdivision, File No. S-00-11, contingent upon removal of all inoperable Vehicles and construction equipment currently on site by March 16, 2004
(This item to be considered at a Stand-up Committee Meeting prior to the Board meeting on March 16, 2004)
 - b) General Report
 - c) Other

- E. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Recommend Approval of Contract Agreement with Kajima Construction Services for Renovation and Restoration of Dome and Roof Areas of the McLean County Courthouse – Facilities Management Department
 - b) Recommend Approval of Proposed Financing Agreement between the Public Building Commission of McLean County and McLean County for Renovation and Restoration of Dome and Roof Areas of the McLean County Courthouse
 - c) General Report
 - d) Other

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- F. Transportation Committee - Chairman Bass
- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting results from February 26, 2004 for County and Township Projects
 - b) Request Approval of Federal Agency Agreement for Monroe Bridge Section 00-22136-00-BR
 - c) Request Approval of MFT Resolution PJ Keller Highway Section 99-00046-11-RS
 - d) Request Approval of Federal Agency Agreement for PJ Keller Highway
(This item to be considered at a Stand-up Committee Meeting prior to the Board meeting on March 16, 2004)
 - e) General Report
 - f) Other

- G. Report of the County Administrator
 - 1) Items to be presented for Information:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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